

COURTROOM MINUTE SHEET - CRIMINAL HEARINGS  
U.S. DISTRICT COURT - WICHITA, KANSAS

JUN 29 2018

Date: 6-29-18

Clerk of U.S. District Court  
By [Signature] Deputy Clerk

Case No. 18-m-6110-01-KGG

United States v. Joel Jerome Tucker

Age: 49

**APPEARANCES:**

**Government:** ☐ Anderson ☐ Barnett ☐ Furst ☐ Hart ☒ Lind ☐ Metzger ☐ Rodebaugh ☐ Smith ☐ Treaster  
☐ Welch ☐ \_\_\_\_\_

**Defendant:** ☐ Failed to Appear ☒ In Person ☒ By Counsel: Jim Henry  
☐ Retained ☐ CJA ☒ FPD

**Judge:** ☒ Gale **Clerk:** ☒ Carter **Probation:** ☐ Chirinos **Interpreter:** ☐ LuAnn Rivera ☐ Sworn  
☐ Birzer ☐ Merseal ☒ Madden ☐ Chip Worthington ☐ Sworn  
☐ \_\_\_\_\_ ☐ \_\_\_\_\_ ☐ Sworn

**PROCEEDINGS:**

Tape No.: 1:37-1:47

☒ Rule 5 ☒ 5(c)(3) ☐ Revocation ☐ Super. Rel. Viol.  
*10 min* ☐ Prob. Viol.  
☐ Bond Viol.

☐ Detention ☐ Waived  
☐ Preliminary Hearing ☐ Waived  
☐ Arraignment ☐ Waived Reading ☐ Read to Defendant ☐ Not Guilty ☐ Guilty  
☐ Bond Hearing  
☐ Change of Plea  
☐ Sentencing  
☐ Rule 20  
☐ Other Hearing: \_\_\_\_\_

☐ Complaint ☒ Indictment ☐ Information  
☒ No. of Counts/Viol.: 15 ☒ & Forfeiture  
☒ Charges/Viol. explained to Defendant ☒ Penalties explained  
☒ Felony ☐ Misdemeanor  
☒ Defendant's constitutional rights explained  
☒ Defendant sworn/affirmed ☒ Examined re: financial status  
☒ Counsel Appointed

☐ Defendant given Consular Notification  
☐ Defendant declined to waive Indictment  
☐ Signed Waiver of Indictment  
☐ Signed Consent to Proceed Before Magistrate  
☐ Petition to Enter Plea filed  
☐ Plea Agreement filed  
☒ Advised of Rights under ☒ Rule 20 ☒ Rule 5(c)(3)  
☐ Signed Consent to Transfer (Rule 20)  
☒ Transfer under 5(c)(3) to: Western District of Missouri  
☐ P.S.I. Ordered

☒ Release Ordered ☒ Bond fixed at: \$5,000 Unsec. ☐ Continued on present bond/conditions  
☐ Temp. Detention Ordered ☐ Detention Ordered ☐ Remanded to Custody

☐ Defendant waived the right to a detention hearing. The Court accepted the waiver and granted the Government motion for detention.  
☐ Defendant waived the right to a preliminary hearing. The Court accepted the waiver and found probable cause as alleged.  
☐ Government motion for detention is ☐ granted. ☐ denied. ☐ withdrawn.  
☐ Defendant admitted violations as alleged in the Petition.  
☒ The Government adopted the recommendations of Pretrial Services for release on conditions.  
☒ Defendant waived the right to an identity hearing. Court accepted waiver and found Defendant to be person named. ~~Defendant waived right to detention hrg. in Dist. of KS. Court accepted waiver & granted Govt. motion for detention pending proceed. in charging District.~~

**Defendant's next appearance:** ☒ as directed before Judge in Charging district  
☐ per Scheduling Order of Judge \_\_\_\_\_  
☐ on: \_\_\_\_\_ at: \_\_\_\_\_ ☐ a.m. ☐ p.m. before Judge \_\_\_\_\_  
for ☐ Detention Hearing ☐ Arraignment ☐ Preliminary Hearing ☐ \_\_\_\_\_

Notes: \_\_\_\_\_

## UNITED STATES DISTRICT COURT

for the  
District of KansasFILED  
U.S. District Court  
District of Kansas  
JUN 29 2018  
Clerk U.S. District Court  
By [Signature] Deputy Clerk

United States of America,

v.

Joel Jerome Tucker,

Defendant

Case No. 18-mj-06110-01 KGG

Charging District's Case No. 18-00153-01-CR-W-RK

**WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)**I understand that I have been charged in another district, the (name of other court) Western District of Missouri

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 6-29-18[Signature]  
Defendant's signature[Signature]  
Signature of defendant's attorney

Timothy J. Henry

Printed name of defendant's attorney